

# DEPARTMENT OF INFORMATION RESOURCES BOARD MEETING

Thursday, April 28, 2022 11:00 a.m.

In-Person | William P. Clements Building, 300 West 15th Street, Room 103, Austin, Texas 78701  
Online Video Conference | [https://www.zoomgov.com/webinar/register/WN\\_WHa22C0wQ0G5Zl0THqkf8Q](https://www.zoomgov.com/webinar/register/WN_WHa22C0wQ0G5Zl0THqkf8Q)

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## BOARD MEETING AGENDA

1. Call to Order, Roll Call, and Witness Registration
2. Chair's Remarks
  - A. Consider approval of the January 20, 2022, DIR Board Meeting Minutes – **ACTION**
3. Executive Director's Report on Agency Performance
4. Finance Update
  - A. Fiscal Year 2022 – Q2 Financial Statements
  - B. Consider approval of Amendment(s) to FY22 Operating Budget – **ACTION**
5. Chief Procurement Office Update
  - A. Consider approval of award of contract for Learning Management System (LMS) in support of the DIR InfoSec Academy Education and Training Program and delegate authority to Executive Director or designee to execute contract – **ACTION**
  - B. Consider approval of award of TEX-AN 2021 contracts and delegate authority to Executive Director or designee to execute contracts – **ACTION**
  - C. Consider approval of amendment to Data Center Services (DCS) Program Security Operations Contract with Science Applications International Corporation (SAIC) and delegate authority to Executive Director or designee to execute amendment – **ACTION**
6. Office of General Counsel Update
  - A. Approve the proposed rule amendments to 1 TAC Chapter 209 and authorize publication in the Texas Register for thirty days for public comment – **ACTION**
  - B. Authorize publication of the Notice of Rule Review for 1 TAC Chapter 206 for thirty days in the Texas Register – **ACTION**
7. Program Development Update
  - A. Approve appointment of members to the DIR Customer Advisory Committee as recommended by DIR staff – **ACTION**
8. Chief Technology Office Update
9. Chief Operations Office Update
10. Chief Information Security Office Update
11. Chief Data Office Update
12. Public Testimony
13. Adjournment

*The Board may recess to executive session at any time pursuant to the Texas Open Meetings Act to consult with its attorney pursuant to Section 551.071, Government Code, to deliberate certain information technology security-related matters pursuant to Section 551.089, Government Code, or to consider personnel matters under Section 551.074, Government Code.*